

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000008784

FILED
Apr 23, 2004
Secretary of State

Entity Name: SUN DREAM HARBOR, INC.

Current Principal Place of Business:

3217 NE 32ND AVE
FORT LAUDERDALE, FL 33308 US

New Principal Place of Business:

Current Mailing Address:

852 NE 20TH AVE
FORT LAUDERDALE, FL 33304 US

New Mailing Address:

FEI Number: 65-0732103

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRANTMEYER, WILLIAM E
852 NORTHEAST 20 AVE.
FORT LAUDERDALE, FL 33304

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VP () Delete
Name: BRANTMEYER, ROBERT
Address: 223 NAVARRO ISLE
City-St-Zip: FT LAUDERDALE, FL 33301

Title: CFO () Delete
Name: SHAUBRIDGE, JENNIFER
Address: 1548 SE 6TH ST
City-St-Zip: DEERFIELD BEACH, FL 33441

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: WILLIAM E BRANTMEYER

PD

04/23/2004

Electronic Signature of Signing Officer or Director

Date